

Big Flats Fire District #1

*Board Fire Commission*

*Approved Minutes*

*February 11, 2016*

**Roll:** *T. Gardner, G. Goldthwait, D. Gardner, H. Fowler, D. Hickman, K. Johnston, T. Goldthwait*

*Meeting called to order at 6:10 pm*

**Correspondence:**

*Parmenter- Tire Quote for 371*

*Milton Cat – Quote for Generator Battery Replacement*

*Carol Golden, CPA – AUD Contract*

*Pinsky Law Group – Fire & EMS Conference*

*AFDSNY – News Letter*

*Ed Fairbrother – Web Design suggestions*

*Rural Metro Drivers – Quarterly Meeting*

**Approval of Monthly Minutes:**

*H. Fowler made a motion to approve the Organizational meeting minutes with changes.*

*G. Goldthwait seconded motion. 5 Ayes, motion carried.*

*D. Gardner made a motion to approve the January meeting minutes with changes.*

*H. Fowler seconded motion. 5 Ayes, motion carried.*

**Public Comment:**

*No Comment*

**DOP Report**

*H. Fowler made a motion to accept the DOP report. D. Gardner seconded motion. 5 Ayes, motion carried.*

**Bills for Month and Treasurers Report:**

***See attached***

*G. Goldthwait made a motion to pay the bills for the month in the amount of \$30,918.84. D. Gardner seconded motion. 4 Ayes, 1 Abstained, motion carried.*

*G. Goldthwait made a motion to accept the Treasurer's report. D. Gardner seconded motion. 5 Ayes, motion carried.*

*K. Johnston requested \$100.00 to move from miscellaneous line item to association line item.*

**Insurance:**

*Received 2 quotes from the companies that attended the workshop.*

*Discussion on VFBL insurance fund coverage.*

*Received insurance cards for the new truck.*

*Discussion on removing 332 off of Insurance and refund for covered time period.*

**Medical:**

*OSHA training will be set up in May.*

**Public Relations:**

*Pam Farr requested G. Goldthwait to attend the Senior Citizen dinner on February 25, 2016.*

**Maintenance:**

*Received quotes for Preventive Maintenance from 3 companies.*

*Tyler - \$14,235.0*

*Churchill - \$11,810.00*

*LaFrance - \$10,184.00*

*Discussion on preventative maintenance agreement. Letter will be sent to Tyler cancelling current contract.*

*Brake pads on 382 were repaired.*

*Discussion on lights not working on the trailers and other equipment.*

*Chain saw was repaired.*

*Tires needed for 371 and 381. Quotes received for tires:*

*Parmenter - \$266.00 each*

*Buckley - \$250.00 each*

*GCR — Bridgestone —*

*12 Ply — \$292.00 each*

*14 Ply - \$302.95 each*

Firestone –  
12 Ply - \$225.00  
14 Ply - \$231.00

Discussion on current tires on 381 and quality of tires.

T. Gardner made the motion to purchase 8 Bridgestone 14 ply tires from GCR. 6 tires for 371 and 2 tires for 381 in the amount of \$302.95 each. G. Goldthwait seconded motion. 5 Ayes motion carried.

*Discussion on air filter for 333 for the ram fan.*

*381 rear light is out.*

*Chain saw was serviced.*

*Discussion on having DEF on hand for the new trucks.*

*Discussion on CO gas meter for recalibration every 80 days.*

#### **Chief's Report:**

***38 calls for the month see attached.***

*Lights need to be ordered from LaFrance:*

*3 Whelen 900 lights \$231.75 each and 2 Whelen 500 at \$125.25 each for a total of \$945.75.*

*Will be sending a few nonfunctioning lights back to Whelen to see if they will replace them under warranty.*

*Still waiting for quote from Over Head Door for the new space at Schweizer building.*

*Kabes Fence will be getting back with a quote for the Schweizer building.*

*Discussion was held on assigning chairman in charge of the new space at the Schweizer building and the new ESI truck. D. Gardner will be in charge of the new space.*

#### **New Truck**

*The new truck was here Monday to fit tools. Should be back in a couple of weeks.*

*Discussion on purchasing a plaque for the new truck.*

*G. Goldthwait made a motion to purchase a bronze dedication plaque for the new truck not to exceed \$350.00. D. Gardner seconded motion. 5 Ayes, motion carried.*

*Dan Jenkins was here to explain the ESI module.*

*Call was made to VanBortel and they will be getting back to us about a delivery date on the Chevrolet Silverado.*

*T. Gardner will be in charge of the ESI module and chassis.*

**Old Business:**

*County will be purchasing radios, portables and mobile devices. Departments are responsible for installation. Should be here in 2 months.*

*Discussion on radios for new trucks.*

*Discussion on batteries for flashlight.*

**New Business:**

H. Fowler made the motion to purchase a new cordless phone not to exceed \$50.00. G. Goldthwait seconded motion. 5 Ayes, motion carried.

G. Goldthwait made the motion to move \$100.00 from miscellaneous line item to association line item. D. Gardner seconded motion. 5 Ayes, motion carried.

H. Fowler made the motion to purchase 3 Whelen 900 and 2 Whelen 500 lights in the amount of \$945.75 and to check into warranty on previous lights. D. Gardner seconded motion. 5 Ayes, motion carried.

G. Goldthwait made the motion to reimburse the company for half the cost of the Milton Cat battery for the generator in the amount of \$97.44. T. Gardner seconded motion. 5 Ayes, motion carried.

Discussion on t-shirts for the banquet.

G. Goldthwait made the motion to purchase t-shirts for the banquet not to exceed \$1,000.00. H. Fowler seconded motion. 5 Ayes, motion carried.

Discussion of recruitment in April.

H. Fowler made the motion to have Carol Golden, CPA to prepare the AUD for the Office of the Comptroller. D. Gardner seconded motion. 5 Ayes, motion carried.

**Adjournment:**

G. Goldthwait made a motion to adjourn. H. Fowler seconded motion. 5 Ayes, motion carried.

